



**SCOTTSDALE AIRPORT ADVISORY COMMISSION  
PUBLIC MEETING  
Wednesday, November 9, 2005 at 6:00 p.m.  
Airport Terminal Building Lobby  
15000 N. Airport Drive, Scottsdale, AZ**



**Airport Advisory Commission**

Leonard Tinnan, Chairman

Fred Madanick, Vice Chairman  
Don Maxwell  
Tom Guilfooy

Mike Osborne  
Lois Yates  
Sean Asmus

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold a regular meeting open to the public on Wednesday, November 9, 2005 at 6:00 p.m. The meeting will be held in the Airport Terminal Building at 15000 N. Airport Drive. The Airport Advisory Commission may vote to go into Executive Session, which will not be open to the public for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)\*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (480) 312-2421. Requests should be made as early as possible to allow time to arrange accommodation.

**How the Agenda Works:** The Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

**\*\*\*AMENDED AGENDA\*\*\***  
(Item 4 Added under General Business)

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

**MINUTES**

1. **Action**  
Approval of the Minutes of the October 12, 2005 Meeting

**AERONAUTICAL BUSINESS PERMIT(S)**

2. **Information**  
Aeronautical Business Permit Additions, Cancellations, or Revocations

**GENERAL BUSINESS**

3. **Information**  
Proposed Five-Year Capital Improvement Program
4. **Action**  
Discuss position on City Council action regarding FAR Part 139 - Requested by Chairman Tinnan

**OPERATIONS/ENFORCEMENT UPDATE**

5.       **Information**  
          Airport Operations Enforcement Update for October 2005

## **MEETING SCHEDULE**

6.       **Action**  
          Review/Modify 2005 / 2006 Meeting Schedules

## **PUBLIC COMMENT**

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## **DIRECTOR'S REPORT**

## **ITEMS FROM THE COMMISSION**

## **ADJOURNMENT**